

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 21 Mins

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Ivy L. Garcia	REPORTER/FTR FTR: 3/20/08 10:31:55-10:52:39
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL	DATE 3/20/08	NEW CASE <input type="checkbox"/> CASE NUMBER 4-08-70111-WDB

APPEARANCES

DEFENDANT ANTHONY TROY VERDUCCI	AGE Yes	CUST P	P/NP P	ATTORNEY FOR DEFENDANT Jerome Matthews	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY James Mann	INTERPRETER None			FIN. AFFT SUBMITTED <input checked="" type="checkbox"/>	COUNSEL APPT'D <input checked="" type="checkbox"/>
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Victoria Gibson		DEF ELIGIBLE FOR APPT'D COUNSEL		PARTIAL PAYMENT <input type="checkbox"/> OF CJA FEES

PROCEEDINGS SCHEDULED TO OCCUR

<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGMT & SENTG	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> DETENTION HRG 19 Mins HELD BUT NOT COMPLETED	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input checked="" type="checkbox"/> ATTY APPT HEARING 2 Mins HELD

INITIAL APPEARANCE**FILED**

MAR 20 2008

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME
		ARRAIGNMENT	
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
---	--	-----------------------	---------------	---

PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>
<input checked="" type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED
<input checked="" type="checkbox"/> REMANDED TO CUSTODY				

ORDER REMOVED TO THE DISTRICT OF				
PLEA				
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:	

TO: 4/7/08	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING STATUS RE: PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET
AT: 10:00 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input checked="" type="checkbox"/> FURTHER DETENTION HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. WAYNE D. BRAZIL	<input type="checkbox"/> MOTIONS		<input type="checkbox"/> JUDGMENT & SENTENCING	
<input checked="" type="checkbox"/> TIME WAIVED BY THE DEFT. RE: HIS PRELIM. HRG.	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

The govt's atty. told Court that the deft. made threatening statements to both Fed. agents & law enforcements & the govt's atty. presented his proffer why the deft. should be detained both as a danger to the community & as a flight risk. The deft's atty. argued that the deft. has a methamphetamine addiction. The deft's atty. said that the Court shld. take into consideration the context in which the deft. made those threatening statements: it was b/c. a deal went bad, the deft. was upset & frustrated to the agents & law enforce. DOCUMENT NUMBER: The deft. was under the influence of drugs & he has a problem of controlling his verbage. The deft. asked the Court to consider releasing him to a drug treatment prog. The Court ordered that Pret. Svcs. make arrangements to have the deft. be interviewed by the Dir. of Centerpoint or Newbridge to see if he's acceptable in their prog. and to have the deft. be evaluated by a psychologist or psychiatrist to determine if he's amenable to inpatient subs. abuse prog. The govt's atty. shall provide the Court with a copy of the videotape ASAP.